



Faculty Senate

801 Campus Drive

Phil Hoke—President
Nicole Dick—Vice President
Liz Tharman-Secretary
Perla Salazar-Senator
Amy Poteet—Senator
Seth Kristalyn—Senator
Larry Jenkins—Senator
Susan Ortega—Alternate

FACULTY SENATE MINUTES

Date: 11/09/2018

Location: JOYC 1404

- A. **Call to order:** 8:15AM

- B. **Present:** Seth Kristalyn, Nicole Dick, Larry Jenkins, Perla Salazar, Amy Poteet, Phil Hoke, Liz Tharman, Tammy Hutcheson, Renee Harbin, Velia Rodriguez, Johana Gonzalez, Manuela Vigil

- C. **Absent:** Susan Ortega

- D. **Approval of minutes:** Minutes from October 26th were approved as amended.

- E. **Program Presentation:** Velia, Johana, and Manuela from Student Support Services (SSS) spoke about the purpose and services provided to eligible students. SSS is a federally funded program and the main goals for their students include maintain a high GPA, successfully graduating from GCCC, and successfully transferring to a four year institution. SSS offers a variety of services for their students. These services include, but are not limited to, academic coaching, academic advising, transfer counseling, scholarships, and school supplies. SSS offers tutoring for biology, A&P, English, and math. Many of their tutors are bilingual. The SSS staff also coordinate educational workshops. They recently had a representative from College Greenlight on campus. College Greenlight supports first generation and underrepresented students in higher education. The GCCC SSS is equipped to serve 200 students and currently serve 182.

- F. **Report from College Council:** College Council did not meet due to the HLC visit. President Ruda e-mailed faculty and staff after the HLC visit and stated that the visit went well. He thanked everyone involved for their time and effort.

- G. **Report from Board of Trustees:** The next BOT meeting is scheduled for November 13th, 2018.

- H. **Old Business**
 - 1. Learning communities: Nicole announced that Chip will be presenting a Learning Community about basic functions of Excel at 11:00AM today, November 9th in the Academic Building in room 1101.
 - 2. Professional development

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- a. Faculty Senate moved to approve the professional development request made by members of the sociology and psychology faculty for \$3,073.60 to attend the Southwestern Psychological Association Annual Conference in Albuquerque.
 - b. Faculty Senate moved to approve \$1,000 for Brian McCallum to attend the NCECA (National Conference for Education in the Ceramic Arts) held in Minneapolis.
3. Faculty report back to work for the spring 2019 semester on January 3rd.
4. Leonard Rodenbur requested training on modalities (hybrid, face-to-face, online) and Cengage at the previous Faculty Senate meeting.
 - a. Phil Hoke spoke with members of SLAT and was informed that SLAT is currently looking into the modality issue.
 - b. After some discussion, it was concluded that we don't have enough time to do a fair assessment of Cengage at the present time. It was agreed that we should wait a full year and then conduct a study. In the meantime, faculty are encouraged to create a list of Cengage's positive and negative attributes.

I. New Business:

1. There have been no new professional development applications.
2. NISOD training for critical thinking is scheduled for January 11th, 2019. Phil Hoke will speak to Phil Terpstra to inquire if the hours of professional development can be applied to salary advance en masse rather than each faculty member submitting a salary advance request.
3. Faculty Senate By Laws
 - a. In Section 2, part 2, subsection C, the bylaws state that it is the duty and responsibility of faculty senate to "Make faculty appointments, in consultation with administration, to all standing and internal governance committees." In discussion, it was agreed that Faculty Senate should keep track of who is on committees. A list of committees and their members might be available. Phil Hoke will discuss it with Phil Terpstra. In further discussion, there was question as to who approves the bylaws once they are approved by the Faculty Senate. Phil Hoke agreed to bring the question to President Ruda at the next meeting with him.

J. Joys

1. Appreciation was expressed for all administration, faculty, and staff for their work in preparing and carrying out the HLC visitation.
2. The football team is doing well. If they play in the national championship, the game will take place November 29th in Pittsburg, KS.
3. The Theatre production of *Alone: In The Mind of Edgar Allan Poe* went very well and received high praise by the college and the community.

K. Concerns

1. There is a need for on-campus adjuncts to have access to either a desktop computer or a device such as a laptop or surface. Fouse Hall would benefit from having two or three lap tops or surfaces kept in the building for adjuncts to use. Other buildings might require different arrangements. Phil Hoke will discuss the idea with Phil Terpstra.

L. Executive Session: NA

M. Next meeting: November 30th, 2018 at 8:15AM

N. Adjourned: 9:26AM

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